

P98000041072
February 28 2000

Florida Department of State
Atten: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

New Millennium Tae Kwon Do, Inc.
Document Number: P98000041072
Leo G. Bonaparte
1121 S. Military Trail #281
Deerfield Beach, FL 33442

100005042061--0
-03/04/02--01122--003
*****61.25 *****61.25

954-592-2985

*check enclosed for: \$61.25

	\$35.00	filing fee for articles of amendment
	\$ 8.75	certificate of status
	<u>\$17.50</u>	for 2 certified copies of the amendment
*TOTAL:	\$61.25	

FILED
02 MAR 15 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

Handwritten initials and date: 3/15/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2002

LEO G. BONAPARTE
1121 S. MILITARY TRAIL, #281
DEERFIELD BEACH, FL 33442

SUBJECT: NEW MILLENNIUM TAE KWON DO, INC.
Ref. Number: P98000041072

We have received your document for NEW MILLENNIUM TAE KWON DO, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 202A00013872

Karen, * please change name of Corporation to:

Millennium Martial Arts, Inc.

as we discussed on the phone 3/12/02. THXS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

New Millennium Tae Kwon Do, Inc.

Document Number: P98000041072
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name

Name change of Corporation to:

Millennium Martial Arts ~~Academy~~,

New mailing address:

Millennium Martial Arts ~~Academy~~, Inc.
1121 S. Military Tr. #281
Deerfield Beach, FL 33442

FILED
02 MAR 15 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/28/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of February, 2002.

Signature Leo G. Bonaparte
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leo G. Bonaparte
Typed or printed name

President/Chairman
Title